



**Insured:** Lehman Brothers Holdings Inc.  
**Policy No.:** C012682/001  
**Eff. Dates:** 8/1/2009-8/1/2010  
**Policy No.:** 0305-8109  
**Eff. Dates:** 8/1/2010-8/1/2011  
**Insurer:** Allied World Assurance Company (U.S.) Inc.

This certifies that the attached documents constitute a true copy of the declarations, terms, exclusions and conditions of the above identified policies as of the date of this certification.

Date: July 15, 2015

By: A handwritten signature in black ink, appearing to read 'Wayne W. Schwarte', written over a horizontal line.

Wayne W. Schwarte  
Senior Vice President  
Allied World Insurance Company